

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066897

Entity Name: AIR QUALITY AVIATION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7579 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5773 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

15230 S.W. 49 ST.
MIRAMAR, FL 33027

New Mailing Address:

5773 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 65-0771116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LUIS A JR
7579 NW 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORDERO, LUIS A JR
5773 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS CORDERO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, LUIS A JR
Address: 15230 S.W. 49 ST.
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: PINEROS, WILSON H
Address: 504 S.W. 177 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, LUIS A JR
Address: 5773 MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

Title: V (X) Change () Addition
Name: PINEROS, WILSON H
Address: 5773 MIAMI LAKES
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILSON PINEROS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date